

Klamath Community Services District
111 Klamath Mill Rd Klamath CA 95548

Regular Board Meeting

MINUTES

15th April 2026 @ 6:00 PM

Meeting called to order at 6:17 PM by Margaret Caldwell, President

ROLL CALL:

President, Margaret Caldwell	6:17	Present
President Pro-Tem, Laurette Taylor	6:17	Present
Secretary/Clerk, Veronica Downs	6:17	Present
Director, David Gensaw	6:17	Present
Director, Carol Nova	6:17	Present

RECOGNITION OF STAFF:

Fiscal Department	Tenice Barnett	Absent
Field Operations	Paul/Rob	Present

RECOGNITION OF GUEST/PUBLIC COMMENT:

- None

Motion: Veronica Downs

Second: David Gensaw

To approve, 15th April 2026 Regular Board Meeting Agenda.

Present, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes

Secretary/Clerk, Veronica Downs Yes
Director, David Gensaw Yes
Director, Carol Nova Yes

MOTION CARRIES: 5Yes

Motion: Veronica Downs Second: David Gensaw

To approve 18th March 2026 Regular Board Meeting Minutes

President, Margaret Caldwell Yes
President Pro-Tem, Laurette Taylor Yes
Secretary/Clerk, Veronica Downs Yes
Director, David Gensaw Yes
Director, Carol Nova Yes

MOTION CARRIES: 5yes

Motion: Laurette Taylor Second: Veronica Downs

To approve order #2304212 at \$277.94 (Fellows Power Shredder Amazon)

President, Margaret Caldwell Yes
President Pro-Tem, Laurette Taylor Yes
Secretary/Clerk, Veronica Downs Yes
David Gensaw, Director Yes
Carol Nova, Director Yes

MOTION CARRIES: 5Yes

Note: Fiscal Department incomplete, moved to May 20th, 2026, Board Meeting.

Motion: Veronica Downs

Second: Carol Nova

To approve the Field Operations Report which includes the Effluent Flow, Rainfall, & Monitoring Report for March 2026.

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES: 5Yes

Note: Cash Flow Report from April 20, 2026, incomplete, moved to May 20th, 2026, Board Meeting.

Motion: Veronica Downs

Second: Laurette Taylor

ADJOURNMENT @ 6:48 PM

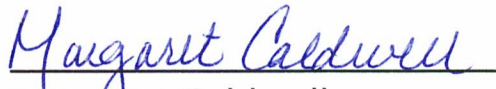
President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	Yes
Director, David Gensaw	Yes

Director, Carol Nova

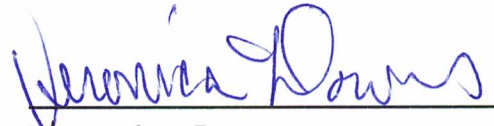
Yes

MOTION CARRIES:

5Yes



Margaret Caldwell
Board President



Veronica Downs
Secretary/Clerk

Regular Board Meeting 20th May 2026